

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
May 8, 2023 9:00 AM
CITY HALL COMMISSION CHAMBER

(meeting taped)

1. Call to Order

ATTENDANCE	TITLE	STATUS
Ed Wolf	Mayor	Present
Pamala Harrison Bivins	Mayor Pro Tem	Present
Joe Elliot	Commissioner	Present
Marcos Flores	Commissioner	Present
Ashley Hunt	City Attorney	Present
Jason McHugh	City Manager	Present
Cassandra Smith	Asst. City Manager/CFO	Present
Susan Patterson	City Clerk	Present
Randall Parmer	Chief of Police	Present
John Walker	Captain	Present
Joshua Bills	City Attorney	Present
Terri O'Neal	Planning Manager	Present

Mayor Wolf brought the meeting to order, followed by Commissioner Bivins invocation and the Pledge of Allegiance.

2. Consent Agenda/Informational Items

Consent Agenda items a thru m were voted on together. No comments were offered or received.
Vote 4-0

RESULT:	Adopted
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

A. Expenditure Report

B. SP 2206-006 Arby's/Multi-Tenant Development @ Lot 5 - Turkey Run

C. SP 2210-002 Home Depot Wildwood (Wildwood Crossing)

D. SP 2301-002 VOSO Phase 11C Master Plan

E. SP 2303-002 VOSO Phase 6B Master Plan

F. SP 2303-004 VOSO Phase 31A & 31B Master Plan

G. SP 2211-006 Townhomes at Powell

H. Middleton Units 1 & 2 Right-of-Way Deeds

I. Engineering Continuing Professional Services Agreement - CPH, LLC

J. Engineering Continuing Professional Services Agreement - Kimley-Horn and Associates, Inc.

K. Engineering Continuing Professional Services Agreement - Halff Associates, Inc.

L. Architectural Continuing Professional Services Agreement - CPH, LLC

M. Architectural Continuing Professional Services Agreement - Ohlson Lavoie Corporation

3. Presentations and/or Proclamations

A. Proclaim May 21-27, 2023, as National Public Works Week

Mayor Wolf read the Proclamation proclaiming May 21 - 27 as National Public Works Week.

RESULT:	Adopted
MOVER:	Commissioner Flores
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

4. Public Hearings - Timed - Legislative

A. FY23 Third Budget Amendment

Mayor Wolf read the title of Resolution R2023-10. A budget amendment for the FY23 budget year. Assistant City Manager/CFO stated that in this third budget amendment, multiple expense accounts are being amended for unanticipated expenses in the FY22-23 budget year. No comments were offered or received. Vote 4-0.

RESULT:	Adopted
MOVER:	Commissioner Elliott

SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

5. Public Hearings - Timed - Quasi-Judicial

Mayor Wolf swore in Planning Manager Terri O'Neal and audience members.

A. AN 2303-001 Blount Development at Peppertree

Mayor Wolf read the title of Ordinance O2023-17. The applicant, LPG Urban & Regional Planners, Inc, on behalf of the owners, Israel and Lucinda Daves, Rick Blount & Company, Inc, and Blount Development Peppertree, LLC, has submitted a voluntary annexation application for parcels D30-016, D30-043, D30-083, and D30-097. The property to be annexed totals 23.79 acres MOL and is located south along CR 222, approximately 0.38 miles west of N US 301, and approximately 0.40 miles east of CR 209 in section 30, township 18 south, range 23 east. Jim Casteel asked if the city had the capacity in the utilities department to handle this development. City Manager Jason McHugh answered yes. No other comments were offered or received. Vote 4-0.

RESULT:	Adopted
MOVER:	Commissioner Elliott
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

B. AN 2303-002 Pen-a-ckle Pickleball Pavilion

Mayor Wolf read the title of Ordinance O2023-18. The applicant, Lamar Underwood, on behalf of the owners of MGE Holdings, LLC, has submitted a voluntary annexation application for parcel G16-107. The property to be annexed totals 4 acres MOL and is located south along C 44A. Approximately 0.14 miles north of E SR 44. No comments were offered or received. Vote 4-0.

RESULT:	Adopted
MOVER:	Commissioner Flores
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

6. Public Forum - 4 minute time limit

None.

7. Ordinances First Reading Only (No Vote)

None.

8. Resolutions for Approval

None.

9. Financial & Contracts & Agreements

- A. Approval for the Purchase of One (1) 2023 Ford Police Interceptor from Duval Ford in the Amount of \$45,304

Fleet Services Director Steve Watson presented a request for approval to purchase one 2023 Ford Police Interceptor from Duval Ford. No comments were offered or received. Vote 4-0.

RESULT:	Adopted
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

- B. Kimley-Horn Amendment #3 to Work Authorization #14 for Pleasantdale Drive in the Amount of \$36,000

Public Works Director Jeremy Hockenbury presented a request for Kimley-Horn Amendment # 3 to Work Authorization #14 for Pleasantdale Drive. No comments were offered or received. Vote 4-0.

RESULT:	Adopted
MOVER:	Commissioner Elliott
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

- C. CPH, LLC Agreement to Provide Owner Support Services for the Wildwood Garage Project in the Amount of \$64,440

City Manager Jason McHugh presented a request for the CPH, LLC agreement to provide owner support services for the Wildwood Garage Project. No comments were offered or received. Vote 4-0.

RESULT:	Adopted
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

10. General Items for Consideration/Discussion and Other Business

- A. Employment Contract for Police Officer Recruit F. Terracciano

Chief Parmer presented the A.J. Johnson Police Scholarship for an employment contract to Officer Recruit F. Terracciano.

RESULT:	Adopted
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Elliott
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

B. Employment Contract for Police Officer Recruit J. Wright

Chief Parmer presented the A.J. Johnson Police Scholarship for an employment contract to Officer Recruit J. Wright.

RESULT:	Adopted
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Elliott
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

11. Appointments

None.

12. City Manager Reports

City Manager Jason McHugh gave condolences for Hannah Serfass and her family. McHugh also stated that the splash pad would be opening this coming weekend.

A. Construction Projects Update

13. Other Department Reports

None.

14. Commission Members Reports

Commissioner Elliott stated his condolences for the loss of Hannah Serfass.

15. City Attorney Reports

None.

16. Adjournment

The meeting adjourned at 9:19 a.m.

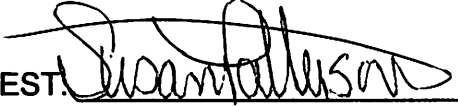
RESULT:	Adjourned
MOVER:	Commissioner Flores
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

Upcoming Events

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

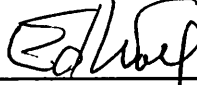
SEAL

ATTEST:



Susan Patterson, City Clerk

BY:



Ed Wolf, Mayor